

Message Text

UNCLASSIFIED

PAGE 01 LONDON 07518 141707Z

62

ACTION H-03

INFO OCT-01 EUR-06 ISO-00 EB-05 RSC-01 DRC-01 /017 W

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R 141700Z JUN 74

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 1285

INFO USDOC WASHDC

UNCLAS LONDON 07518

FOR CONGRESSIONAL RELATIONS

E.O. 11652: N/A

TAGS: BGEN

SUBJECT: MAHMOOD, DAVID J.

REF: STATE 119590

MCALBERT, JAMES LTD. 17-18 DOVER STREET, LONDON W1X 3PB
REGISTERED OCTOBER 1972. ACTS AS WHISKY BROKERS, BUYING
IN BULK FROM DISTRIBUTORS IN SCOTLAND FOR CLIENTS IN
EUROPE. CLAIMS TURNOVER TO SEPTEMBER 1973 WAS 200,000
POUNDS. SOLE DIRECTOR IS R J WOODLEY. NO READILY AVAIL-
ABLE INFORMATION CONCERNING HIM. DUE TO RECENT INCEPTION
OF THE FIRM THERE IS LITTLE AVAILABLE INFORMATION, BUT
IT IS CONSIDERED BY AN INFORMED TRADE SOURCE TO BE
TRUSTWORTHY FOR ITS NORMAL DEALINGS. BANK: NATIONAL
WESTMINSTER BANK LTD., 353A KINGS ROAD, LONDON S.W.3.
ANNENBERG

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LONDON07518
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740155-0422
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740645/aaaabmdc.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION H
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 119590
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 16 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 JUL 2002 by phillir0>; APPROVED <16 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MAHMOOD, DAVID J.
TAGS: BGEN
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005